

CLHA BOARD MEETING AGENDA

Monday, August 9th

Board Members:

Position	Name	In Person	Virtual	Absent
President	Eric Luoma	X		
Vice President	Neil Carlson		X	
Secretary	Valerie Linhoff	X		
Treasurer	Sara Nelson		X	
Director of Business Operations	Jake Rivard		X	
Director of Youth Hockey	Pat LeVasseur	X		
Director of Girls Hockey	Tara Jacobson		X	

Additional Board Members:

Position	Name	In Person	Virtual	Absent
Director of Operations/ Equipment				
Advisor	Chris Phelps			X
Registrar	Megan Hyde		X	
Web Coordinator	Derek Roche	X		
Fundraising Coordinator	John Gustin			X
Hockey Facilities & Equipment Coordinator				
Ice Schedule Coordinator	Brittany Celski		X	
Mite Coordinator	Matt Howe	X		
In-House Mini-Mite/ Little Wildcat Manager	Sami Neurer			X
Goalie Coordinator	Brian Schaeppi	X		
TEACH/ SKATE Coordinator	Jessica Howe	X		
In-House Tournament Coordinator	Diana Johnson			X

Additional Attendees: Shawn Severson, Chris Linhoff, Michelle Carlson

AGENDA

- **Call to Order:** 1902
- **Review/approval of last meeting minutes:**
 - *Motion to approve last month's meeting minutes*
 - Motion: Derek Roche
 - Second: Pat LeVasseur
- **Treasurer's Report and Association bills to be paid:**
 - \$ in Checking: \$23,552.33
 - \$ in Money Market Account: \$64,870.07
 - \$ in QuickBooks Cash: \$ 5,738.40

 - Key Notes:
 - Very few bills this month
 - So far 50 kids are registered for hockey so far.
 - Around 70% of the registrations occur in August and September
 - Motion to Approve Treasurer's Report
 - Motion: Pat LeVasseur
 - Second: Matt Howe
- **Unfinished Business:**
 - Policy and Procedure Review (Update on Progress)
 - There are updates to the DIBS sections; those will be sent out to the Board
 - DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
 - No update besides the policy
 - Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
 - Luoma – Will send Linhoff a message to send an announcement to the membership for the early registration deadline
 - Luoma – Will check with Phelps regarding his 20 tickets
 - Goaltending Season 2021-2022 (Schaepi)
 - Gaffey – Presented his Goalie Proposal
 - ✓ 8 practices with each of the team's (similar to last year)
 - ✓ Working with Goalies during the first half of the practice (similar to last year)
 - ✓ Will add videos to show progression of the Goalies throughout the season to see how they have improved.
 - ✓ Lushanko is building a Fall Hockey Program
 - ✓ LeVasseur – Trying out as a goalie at the squirt level is OK
 - ✓ Gaffey – Squirt goalies are evaluated in Forest Lake

- ✓ Severson: Will Coach Gaffey be involved in the Goalie evaluations for tryouts?
 - Yes, but the tryout plan is still in progress.
 - ✓ LeVasseur – Talk with Gaffey about doing evaluations
 - ✓ Linhoff – Will there be a separate goalie eval for those that want to be a goalie and a player?
 - Yes, we will need to have it worked into our tryout plan.
 - ✓ The plan is to go forward with Gaffey’s plan for the Goalie training for the season.
 - ✓ Roche – Will add Gaffey website and contact information to the CLHA
- **Open Forum:**
 - Google Board Email List: Needs to be cleaned up ASAP. This will be accomplished by Roche
 - Roche: Working with previous website coordinator to get the CLHA website under the CLHA umbrella and not his personal account.
 - LeVasseur: Lushanko will lead ½ the Fall Hockey Sessions and CLHA Coaches will lead the other ½ Fall Hockey Sessions. Lushanko will do ½ the Fall Hockey Sessions for all levels: Squirts, PeeWees, and Bantams.
 - Nelson: Looking for someone to help with the CLHA Apparel items. Nelson talked with Lettermen’s and getting a proposal and sizing. Waiting on a rough draft from Lettermen’s to finalize the proposal. Howe is willing to go through the other website for Paul. Rivard will work with Jacobson, Nelson, and Howe to take over the CLHA Apparel items.
 - M. Howe: Plan for the U8 girls? There were no coaches for the U8 girls level from the coaching survey. Luoma stated that we usually don’t have a problem getting coaches for the U8 girls. M. Howe will wait until registrations are completed for the Mites level and find a coach at that point.
- **New Business:**
 - Linhoff - Fall Hockey Session (Mites/ Squirts) coincides with Kickoff Meeting on Sept 14th.
 - We will need to contact the Ice Scheduler to move the Mites/ Squirts Fall Hockey Session to a different date.
 - It was moved to a different date/ time and the website, registration, and an email went out to the membership
 - Nelson - Kickoff Meeting: set agenda topics, speakers and schedule
 - Pickup equipment
 - Turn in DIBS check

- LeVasseur: Tryouts
- Linhoff/ Luoma: Send Roche the date/ time for the Kickoff Meeting on Sept 14th @ 1800-2100.
- Luoma - Try Hockey for Free Date
 - Howe: Little Wildcats/ Mini Mites/
 - Try Hockey for Free – Hyde: Talked with Sara Johnson regarding the USA Try Hockey for Free has listed since it coincides with Deer Opener. Hyde has to apply for USA Try Hockey for Free to change the date to the weekend before. If you do a custom date, you lose out on the give-aways. In the past it's been cinch bags and T-shirts. Table this until next month's meeting.
- LeVasseur - Equipment Rental HY2021-2022
 - No one replied about being the Equipment Manager.
 - Still need to pay a \$60 check each season and can bring back the equipment
 - We need to communicate how to get the equipment back and how next year's equipment rental.
 - Luoma – Will reach out to Joel for the spreadsheet about the equipment and jersey numbers and put Linhoff and Carlson on the copy.
 - Equipment Manager:
 - ✓ Nomination: M. Howe/ B. Schaeppi
 - Michelle Carlson – accepts
 - Michelle Carlson will email Derek Roche to get the CLHA email.
- Voting Results

President	Eric Luoma	Abstain
Vice President	Neil Carlson	Yes
Secretary	Valerie Linhoff	Yes
Treasurer	Sara Nelson	Yes
Director of Business Operations	Jake Rivard	Yes
Director of Youth Hockey	Pat LeVasseur	Yes
Director of Girls Hockey	Tara Jacobson	Yes
- Hyde – Board “To-Dos” for the start of the new Hockey Season (e.g. USA Hockey Number, Safe Sport Training, Concussion Training, Background check, etc.)
 - Make sure this is completed by August 18, 2021
- **Meeting Adjourned:** 1944
 - Motion: Derek Roche
 - Second: Neil Carlson